

07-31-95 MONDAY, JULY 31, 1995

STATEMENT OF PROCEEDINGS FOR THE

FOR THE 1995-96 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF TUESDAY, JULY 25, 1995

HELD ON MONDAY, JULY 31, 1995

2:00 O'CLOCK P.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

I. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET
DELIBERATIONS

07-31-95.1 8-B 1.

Consideration of the Health Crisis Task Force Report. CARRIED OVER TO

BUDGET DELIBERATIONS ON AUGUST 1, 1995 AT 2:00 P.M. Documents on file in Executive Office.

07-31-95.2 7-B 2.

Recommendation: Consideration of the Chief Administrative Officer's memo dated July 26, 1995 regarding distribution of the Los Angeles County Employee Retirement Association's benefit cost reductions adopted on July 26, 1995 by the Board of Investments, plus the benefit to be realized by a premium holiday for retiree health insurance. CONTINUED TO BUDGET DELIBERATIONS ON TUESDAY, AUGUST 1, 1995 AT 2:00 P.M.; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST A LOS ANGELES COUNTY EMPLOYEE RETIREMENT ASSOCIATION REPRESENTATIVE TO ADDRESS THE BOARD Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-31-95.3 8-B 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to allocate ongoing funding in amount not to exceed \$215,000 per year from the Cable Television Franchise Fund for a six-hour Music Center Holiday Program, plus a one-time cost of \$25,000 for holiday backdrops to be amortized over ten years. CARRIED OVER TO BUDGET DELIBERATIONS ON TUESDAY, AUGUST 1, 1995 AT 2:00 P.M.

III. ADMINISTRATIVE MATTER

07-31-95.4 3-B 4.

Chief Administrative Officer's recommendation: Adopt changes to the Proposed Budget to reflect miscellaneous accounting adjustments and other ministerial actions which are fully offset. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

IV. ACTIONS FOR ADOPTION OF 1995-96 BUDGET

07-31-95.5 8-B 5.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1995-96, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. CARRIED OVER TO BUDGET DELIBERATIONS ON TUESDAY, AUGUST 1, 1995 AT 2:00 P.M.

07-31-95.6 6.

Approval of miscellaneous actions as follows:

07-31-95.7 4-B a.

Approve and instruct the Chair to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million Three Hundred Thousand Dollars to be used in the manner prescribed in the aforementioned agreement; APPROVED AGREEMENT NO. 68462 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-31-95.8 5-B b.

Until otherwise ordered by the Board, County Counsel is instructed to review, and the Executive Director of the Los Angeles County Music and Performing Arts Commission is authorized to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday Celebration; the Executive Director is also authorized to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; the Executive Director is authorized to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Music and Performing Arts Commission for the National/State/County Partnership and Arts Organization Stabilization Initiative, including supplemental compensation for the Programs Manager and for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre; and APPROVED

Absent: None

Vote: Unanimously carried

07-31-95.9 6-B c.

Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1995-96 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1995-96 Final County Budget
APPROVED

Absent: None

Vote: Unanimously carried

07-31-95.10 8-B 7.

Adopt the 1995-96 Budget Resolution, as presented by the Auditor-Controller. CARRIED OVER TO BUDGET DELIBERATIONS ON TUESDAY, AUGUST 1, 1995 AT 2:00 P.M.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the board subsequent to the posting of the agenda.

07-31-95.11 2-B

The Board made a finding pursuant to Government Code Section 54954.2(b)(2); that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board tabled

to Budget Deliberations, Tuesday, August 1, 1995 at 2:00 p.m. a resolution which would implement transfer of sales and use tax revenue from the County local transportation fund to the County General Fund, as specified in SB 75 (Polanco).

07-31-95.12 9-B

Budget Deliberations were continued to Tuesday, August 1, 1995 at 2:00 p.m.

Meeting adjourned (Following Board Order No. 9-B).
Next regular meeting of the Board: Tuesday morning,
August 1, 1995, at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, July 25, 1995 held on Monday, July 31, 1995 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

Officer-Clerk
Supervisors

of the Board of

By

ROBIN A.

GUERRERO, Chief

Division
